

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000004894

**FILED**  
**Jan 05, 2011**  
**Secretary of State**

**Entity Name:** FOSTER REEVE & ASSOCIATES, INC.

**Current Principal Place of Business:**

53345 MAIN RD., SUITE 6-2  
SOUTHOLD, NY 11971

**New Principal Place of Business:**

53345 MAIN RD., SUITE 9-1  
SOUTHOLD, NY 11971

**Current Mailing Address:**

P. O. BOX 1350  
SOUTHOLD, NY 11971

**New Mailing Address:**

**FEI Number:** 11-3617010

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

CORPDIRECT AGENTS, INC.  
515 E. PARK AVE.  
TALLAHASSEE, FL 32301 US

**Name and Address of New Registered Agent:**

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

**OFFICERS AND DIRECTORS:**

Title: PC  
Name: REEVE, FOSTER  
Address: 626 FRONT ST.  
City-St-Zip: GREENPORT, NY 11944

Title: T  
Name: REILLY, CATHERINE  
Address: 550 ORIOLE DR.  
City-St-Zip: SOUTHOLD, NY 11971

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: CATHERINE REILLY

T

01/05/2011

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date